

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 12, 2004

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

Motion to adjourn to a Closed Session under Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: City of Auburn v. Denham
Placer County Superior Court Case 15073

RECONVENE TO REGULAR SESSION, 6:00 P.M.

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of October 27, 2003.

2. **Memorandum of Understanding between SACOG and the Jurisdictions Providing Transit Service in the Sacramento Urbanized Area**

By **RESOLUTION** authorize City Manager to execute the MOU between the Sacramento Area Council of Governments (SACOG) and the City of Auburn, as one of the jurisdictions providing transit service in the Sacramento Urbanized Area.

3. **2003/2004 Street Overlay Project Phase 1**

By **RESOLUTION** authorize the Director of Public Works to file a Notice Of Completion for the 2003/04 Street Overlay Project Phase 1.

4. **Grand Oaks Subdivision Phase 2**

By **RESOLUTION** accept the public improvements associated with the Grand Oaks Subdivision Phase 2.

5. **Application for Grant Funds in the Amount of \$250,000 for an Interpretive Project in the Auburn School Park Preserve**

By **RESOLUTION** approve the filing of the Environmental Enhancement and Mitigation Program grant application for the Auburn School Park Preserve Interpretive Project, certify that adequate provision be made for the operation and maintenance of the project, and designate authorized contract representatives.

6. **Mussetter Estoppel Certificate**

By **RESOLUTION** approve the Ground Lessor's Estoppel Certificate and authorize the City Manager to execute on behalf of the City.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARINGS

8. **Restructuring and Extension of Maturity, Re-issuance of Multifamily Housing Revenue Bonds for Auburn Palm Terrace Apartments**

By **RESOLUTION** approve the re-issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority.

REPORTS

9. **Informational Reports from Staff**

- A. City Manager 2003/2004 Discretionary Fund Activity
- B. Airport Manager's Monthly Report
- C. Fire Chief's Monthly Report

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Appointments to Economic Development Commission**

By **RESOLUTION** make appointments to Economic Development Commission.

12. **Presentation by ARD on Projects Funded through City Collect Park Impact Mitigation Fees**

Presentation by Alan Grenier, District Administrator for Auburn Recreation District.

13. **Appointment to Library Advisory Board**

By **RESOLUTION** make appointment to Library Advisory Board.

ADJOURNMENT

Adjourn to meeting of Auburn Urban Development Authority.